

**ICOC Meeting Minutes  
July 20, 2021**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ICOC members participated via Zoom teleconference**

Haifaa Abdulhaq	NP
Dan Bernal	P
George Blumenthal	NP
Linda Boxer	NP
Allison Brashear	NP
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	NP
Judy Gasson	NP
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Pat Levitt	NP
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	NP
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	NP
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Karol Watson	P
Keith Yamamoto	NP
	<b>19 P</b>

	<b>13 NP</b>

**OPEN SESSION:**

**ACTION ITEMS:**

**Agenda Item No. 3**

Consideration of applications submitted in response to Program Announcement: Bridges EDUC 2.

- Presented by Gil Sambrano

**Motion No. 1:**

- Motion moved by Jonathan Thomas to move application EDUC 12738 from Tier II to Tier I and that the program develop a documented successful mentorship program within the first year.
- Motion seconded by Ysabel Duron.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Art Torres)

**Motion No. 2:**

- Motion moved by Al Rowlett to approve all applications in Tier I for funding.
- Motion seconded by David Higgins.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item No. 4**

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

**Motion No. 2:**

- Motion moved by Al Rowlett to fund application CLIN2SCD-11722

- Motion seconded by Dan Bernal.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICTS (Duron, Flowers, Miaskowski, Art Torres, Watson)

**DISCUSSION ITEMS:**

**Agenda Item No. 6**

Public Comment

- No public comment.